

Arkendale, Coneythorpe & Clareton

Parish Council

Minutes of the Extraordinary Parish Council Meeting held on Tuesday 29 May 2018 Community Hall, Arkendale

Present: Cllr M Robertshaw (Chair), Cllr Houseman, Cllr Mullen, Cllr O Quarmby, Cllr J West

In Attendance: Angela Pulman (Clerk)

2018.15 Apologies for absence – none

2018.16 Declarations of Interest – none

2018.17 Public Participation – none

2018.18 To receive and note the Internal Audit Statement and internal audit report for the year ending 31 March 2018.

The PC received and noted the statement.

2018.19 Annual Governance Statement

To consider the Annual Governance Statement for the year ending 31 March 2018.

The Clerk read out each of the statements numbered 1 to 9 and the Parish Council agreed 'Yes' in response to statements 1 to 8 and that statement 9 relating to Trust Funds was not applicable.

2018.20 Statement of Accounts

To consider the Statement of Accounts for the year ending 31 March 2018.

The Parish Council agreed the statement of accounts as presented by the Clerk.

2018.21 Certificate of Exemption

To complete the certificate of exemption for submission to the external auditor for the year ending 31 March 2018.

The Parish Council agreed the Certificate of Exemption details and this was signed by the Chair.

2018.22 Finance

The Parish Council noted the following payments:

1. Payment of £25.00 Community Hall
2. Payment of £95.33 Clerk's salary (May)

2018.23 To consider the appointment of Bartlett's Tree Surgeons to act as Agents on our behalf in Planning Application to remove tree on Green Lane at a cost of £45 plus VAT.

Councillor J West explained the situation regarding the particular tree in question and Council agreed that the fee of £45 + VAT could be covered by the current grant funding for the overall tree project.

Signed Dated